

PROCEEDINGS OF THE STEELE COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

January 30, 2019

STATE OF MINNESOTA)

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COUNTY OF STEELE)

The Steele County Board of Commissioners met in Special Session at 7:30 a.m. on January 30, 2019 with Commissioners Gnemi, Glynn, Brady, Krueger and Abbe present. Also present were Highway Maintenance Supervisor Kevin Lindquist, Public Works Project Coordinator Al Forsberg (by phone), County Administrator Scott Golberg and County Auditor Laura Ihrke.

Call to Order.

Al Forsberg discussed the bidding process.

Commissioner Brady offered the following Resolution, seconded by Commissioner Gnemi:

Award of Public Works Cold Storage Building

Whereas, a timber frame, metal sheathed cold storage building (pole barn type building) is needed to store materials, supplies and tools not requiring climate-controlled storage; and

Whereas, the building was included in the 2019 Steele County Capital Improvement Program; and

Whereas, bids for the cold storage building were advertised and one bid received from Morton Buildings for \$235,774.00 and

Whereas, the Morton Buildings bid was within 10% of the County’s estimate of cost,

Now, Therefore, be it resolved, the cold storage construction contract be awarded to Morton Buildings for \$235,774.00.

Upon the vote being taken, five Commissioners voted in favor thereof, none absent and not voting.

A copy of the Resolution is on file in the Auditor’s Office.

Motion by Commissioner Gnemi, seconded by Commissioner Brady to adjourn to the Call of the Chair at 8:24 a.m. Ayes all.

CHAIRMAN

ATTEST: _____
AUDITOR